## REGULAR MONTHLY MEETING OF THE UNION COUNTY COUNCIL TUESDAY, APRIL 12, 2011 AT 5:30 P.M. GRAND JURY ROOM AT UNION COUNTY COURTHOUSE

Present: Chairman Tommy Sinclair, Vice Chair Kacie Petrie, Councilwoman Joan Little, Councilwoman Dora Martin-Jennings, Councilman Tommy Ford, Councilman Ben Ivey, Councilman Randall Hanvey, County Attorney Sammy Diamaduros and Clerk to Council Linda G. Jolly

Absent: None

Notice of the meeting and a copy of the agenda giving the date, time and place of the meeting was posted on the bulletin board in the hall of the Union County Courthouse and a copy was mailed to the members of the Union County Council, the County Attorney, WBCU Radio Station, the Union Daily Times, Spartanburg Herald Journal, the Union County Development Board, Ms. Ann Canada, Mrs. Anne Brock with Clemson Extension, Mr. James Kollock, Mrs. Anna Brown with the County News, Mr. Mickey Gist, Mr. Frank Hart, Mr. Ray Treadway, Mr. Brooks Carwile, Mr. Howard Gibson, and Mr. Robert Small. A notice of the meeting was also posted on the County's website.

Chairman Tommy Sinclair called the meeting to order. Councilwoman Dora Martin-Jennings gave the invocation followed by the Pledge of Allegiance.

The Clerk to Council gave the Roll Call with the following results:
Joan Little, District 1 - Present
Dora Martin-Jennings, District 2 - Present
Tommy Ford, District 3 - Present
Ben Ivey, District 4 - Present
Randall Hanvey, District 5 - Present
Kacie Petrie, District 6 - Present

Tommy Ford: Made a motion to dispense with reading of the minutes of the regular monthly meeting of the Union County Council held on March 8, 2011, the special meetings of County Council held on February 15, 2011, and March 3, 2011 and to adopt the minutes as written.

Randall Hanvey: Seconded the motion. The vote was unanimous.

Chairman Tommy Sinclair presented a service award certificate and gift card for Nathan J. Gilstrap for five years, and for Terry W. Humphries for twenty years of dedicated service to Union County.

Chairman Tommy Sinclair stated that next on the agenda was to consider the three remaining positions on the Appeals Board. Each council district would appoint a person to serve and three had already been appointed.

Councilman Tommy Ford appointed Jimmy Manuss.

Councilman Ben Ivey appointed Butch Carter.

Councilwoman Kacie Petrie stated she was not ready to make her appointment.

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Chairman Tommy Sinclair stated Council needed to consider the three vacancies on the Tourism Commission. There was a recommendation from Tourism Director Auvis Cole for Gwendolyn Ganzaroli as a store manager and for Allen Carpenter as a Union County track manager. There were applications from Margie Ruff, Tim Bryant, and Ann Stevens. Dora Martin-Jennings: Made a motion to accept the recommendation from Auvis Cole to appoint Gwendolyn Ganzaroli and Allen Carpenter and to also reappoint Margie Ruff to serve on the Tourism Commission.

Randall Hanvey: Seconded the motion. The vote was unanimous.

Mr. Leonard Pitts stated his South Carolina-based chapter of Team USO was preparing for a 500 mile "With Great Honor Team USO" charity walk from South Carolina to Washington, DC. He requested Council's presence at a With Great Honor Team USO news conference on May 18, 2011 in Greenville. He stated he would like to deliver to the White House a resolution from Union County. This year he accepted the challenge to raise money to help the USO and its mission to support our troops and their families. Through this charity walk, he is committed to raising at least \$500,000 for the cause and asked Union County for a donation. Chairman Tommy Sinclair commended him for his efforts and felt it was a worthwhile cause.

Chairman Tommy Sinclair called for any committee reports. Councilwoman Dora Martin-Jennings stated the Committee on County Administration and Finance had met and set a budget session for Tuesday, April 26th beginning at 8:00 a.m.

Dora Martin-Jennings: Made a motion to support the Town of Lockhart in their request to use \$121,200 from Union County's C Fund allocation to be used to cover the cost of road improvements for the Lockhart Water and Sewer Project. The funds would be used as matching funds for their CDBG project.

Randall Hanvey: Seconded the motion. The vote was unanimous.

Chairman Tommy Sinclair introduced a resolution consenting to the assignment by Sonoco-Crellin, Inc. of its interests in a lease agreement and other matters related thereto. He stated this was the same industry that was once Paragon that became Sonoco that became Sonoco-Crellin and now will become Sonoco Plastics.

Ben Ivey: Made a motion to dispense with referring the resolution to a committee and to adopt the resolution pertaining to Sonoco-Crellin, Inc. as stated.

Tommy Ford: Seconded the motion. The vote was unanimous.

Chairman Tommy Sinclair introduced a resolution approving and ratifying the execution and delivery of a purchase agreement with Milliken & Company for the acquisition of approximately 24 acres of real property and improvements thereon; approving and ratifying the execution and delivery of an application for a South Carolina Department of Health and Environmental Control voluntary cleanup contract by Union County and the execution and delivery of a voluntary cleanup contract by and between Union County and the South Carolina Department of Health and Environmental Control; approving and ratifying the execution and delivery of an Intergovernmental Agreement by and between Union County and the City of Union; committing to enter into necessary agreements with Milliken & Company and the City of Union to effect the intent of this resolution; and other matters related thereto.

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Dora Martin-Jennings: Made a motion to dispense with referring the resolution to a committee and to adopt the resolution pertaining to the purchase agreement with Milliken & Company as stated.

Tommy Ford: Seconded the motion. The vote was unanimous.

Chairman Tommy Sinclair introduced for first reading an ordinance adopting the Union County Budget for fiscal year 2011-2012.

Ben Ivey: Made a motion to dispense with referring the ordinance to a committee and to accept first reading of the ordinance to adopt the Union County Budget for fiscal year 2011-2012 as stated.

Kacie Petrie: Seconded the motion. The vote was unanimous.

Chairman Tommy Sinclair called for Council's review and approval of the audits and financial statements for Cross Keys Fire Department, Catawba Regional Council of Governments, and the Disabilities and Special Needs Board.

Dora Martin-Jennings: Made a motion to accept the audits and financial statements for Cross Keys Fire Department, Catawba Regional Council of Governments, and the Disabilities and Special Needs Board.

Randall Hanvey: Seconded the motion. The vote was unanimous.

Chairman Tommy Sinclair called for any new business but there was none.

Dora Martin-Jennings: Made a motion to adjourn the meeting. Randall Hanvey: Seconded the motion. The vote was unanimous

The meeting was adjourned at 5:47 p.m.

Thomas L. Sinclair, Chairman Union County Council

Linda G. Jolly, Clerk to Council